

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1505344-001

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UNCLASSIFIED//~~FOUO~~

Title: (U) Closing Communication -

Re: 256E-MM-3230002, 05/12/2023

FBI Miami advised DOJ that

[REDACTED]

[REDACTED]

As such, SA [REDACTED] recommends that this investigation be closed.

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UNCLASSIFIED//~~FOUO~~

From: [redacted]
Sent: Monday, January 11, 2021 5:36 PM
To: [redacted] (CRM)
Cc: [redacted] (CID) (FBI)
Subject: Spear Operations Group Interview Questions

Good Afternoon [redacted]

b6 Per FBI, DOJ CRM
b7C Per FBI, DOJ CRM

I hope you had a good weekend. As promised, I have included interview questions for [redacted] to the email below. Please let me know if you have any questions.

Thanks again for including us in on this!

[redacted]

Interview Questions for [redacted]

- 1.) [redacted]
[redacted]
- 2.) [redacted]
- 3.) [redacted]
(NOTE: [redacted]
[redacted])
- 4.) [redacted]
[redacted]
- 5.) [redacted]
[redacted]
- 6.) [redacted]
[redacted]
- 7.) [redacted]
[redacted]
- 8.) [redacted]
[redacted]
- 9.) [redacted]
[redacted]
- 10.) [redacted]
- 11.) [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/23/2021

[redacted] date of birth [redacted] was interviewed in b6 Per FBI, DOJ CRM
office of Attorney [redacted] at 2000 Southbridge Parkway, Suite b7C Per FBI, DOJ CRM
Birmingham, Alabama. Also present for the interview was [redacted] legal b7D +,
counsel [redacted] and DOJ Trial Attorney [redacted] and DOJ Historian [redacted]
[redacted] who appeared via video teleconference. After being advised of the
identities of interviewing FBI Agents [redacted]
[redacted] provided the following information:

(Agent note: [redacted])

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Prior to the start of the interview, [redacted]

b6 Per FBI, DOJ CRM
b7C Per FBI, DOJ CRM
b7D Per FBI, DOJ CRM
b7E Per DOJ CRM

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Investigation on 01/13/2021 at Birmingham, Alabama, United States (In Person)File # 256E-MM-3230002Date drafted 01/15/2021

by [redacted]

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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 256E-MM-3230002

Serial 10

Package: 1A6

Stored None

Location:

Summary: (U) Original interview notes,

Acquired By:

Acquired On: 2021-01-13

Attachment: (U) Original interview notes,

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** EMAIL - Email**Date:** 06/09/2021**Title:** (U) Database checks - Spear Operations, [REDACTED]b6
b7C
b7E**Approved By:** A/SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 256E-MM-3230002(U//~~FOUO~~) [REDACTED]
[REDACTED]

August 2019

Synopsis: (U) To document additional database checks on Spear Operations, [REDACTED] conducted by [REDACTED] SOS [REDACTED]
[REDACTED]

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[Redacted]

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From: [Redacted] (MM) (FBI)
Sent: Tuesday, April 27, 2021 3:03 PM
To: [Redacted] (FBI); [Redacted] (MM) (FBI)
Subject: [Redacted]
Attachments: [Redacted]

Hi [Redacted]

Please see below:

1. [Redacted]

[Redacted]

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

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[Redacted]

- a. [Redacted]
- b. [Redacted]

[Redacted]

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

- [Redacted]

[Redacted]

c. [Redacted]

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2. [Redacted]

a. [Redacted]

b. [Redacted]

- [Redacted]

3. [Redacted]

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○ [Redacted]

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

[Redacted]

4. [Redacted]

a. [Redacted]

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Best regards,

[Redacted]

From: [Redacted] (MM) (FBI) [Redacted]
Sent: Thursday, March 25, 2021 1:39 PM
To: [Redacted] (MM) (FBI) [Redacted]
Subject: [Redacted]

FYI -- a project for when you return!!! We need your help (as usual). Will explain in person, but here is some info:

From: [redacted] (CRM) [redacted]
Sent: Thursday, March 25, 2021 1:37 PM
To: [redacted] (MM) (FBI) [redacted] (CRM) [redacted]
[redacted] (MM) (FBI) [redacted]
Cc: [redacted] (MM) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - RE: [redacted]

b6 Per FBI, DOJ CRM
b7C Per FBI, DOJ CRM
b7E Per FBI, DOJ CRM

FYI, in case you were not aware, [redacted]
[redacted]
[redacted]

From: [redacted] (MM) (FBI) [redacted]
Sent: Thursday, March 25, 2021 1:32 PM
To: [redacted] (CRM) [redacted] (MM) (FBI) [redacted]
Cc: [redacted] (CRM) [redacted] (MM) (FBI)
[redacted]
Subject: RE: [redacted]

b6 Per FBI, DOJ CRM
b7C Per FBI, DOJ CRM
b7E

Hi [redacted] -- excellent, we will start running with this and see what we come up with.

[redacted]

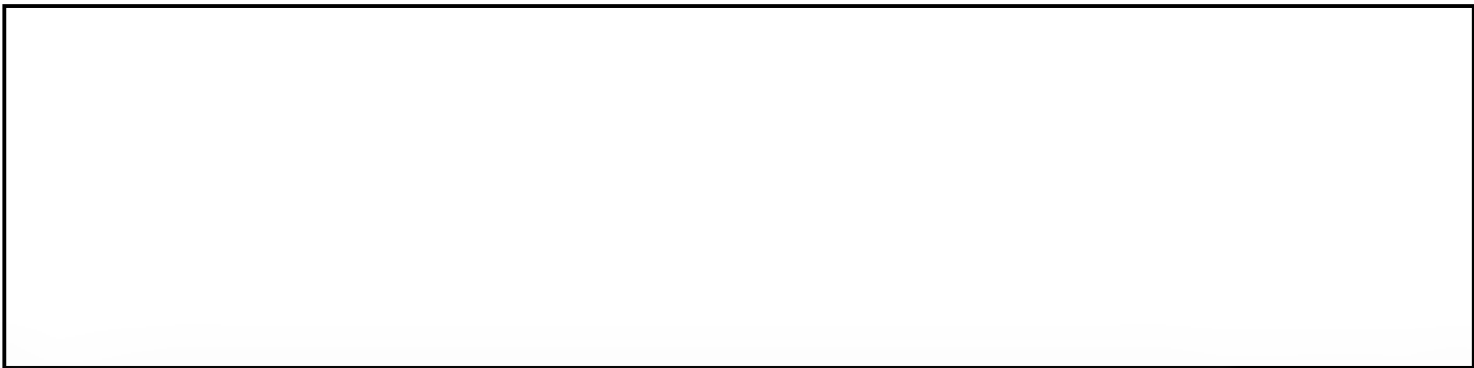
From: [redacted] (CRM) [redacted]
Sent: Thursday, March 25, 2021 12:05 PM
To: [redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted]
Cc: [redacted] (CRM) [redacted] (MM) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - [redacted]

[redacted]

Here are some initial next steps we could use your help with, if you're able to take a crack. We can chat by phone for any updates or questions:

b5 Per FBI, DOJ CRM
b6 Per FBI, DOJ CRM
b7C Per FBI, DOJ CRM
b7E Per FBI, DOJ CRM

[redacted]



Thanks.

[Redacted]

b5 Per FBI, DOJ CRM

b6 Per FBI, DOJ CRM

b7C Per FBI, DOJ CRM

b7E Per FBI, DOJ CRM

[Redacted]

Trial Attorney

Human Rights and Special Prosecutions Section

United States Department of Justice, Criminal Division

[Redacted]

[Redacted]

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From: [Redacted] (MM) (FBI)
Sent: Monday, June 07, 2021 11:38 AM
To: [Redacted] (MM) (FBI)
Subject: FW: [Redacted] -- UNCLASSIFIED
Attachments: RE: [Redacted]

SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED

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[Redacted]

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[Redacted]

[Redacted]

[Redacted]

Best,

[Redacted]

From: [Redacted] (MM) (FBI) [Redacted]
Sent: Thursday, May 27, 2021 4:49 PM
To: [Redacted] (MM) (FBI) [Redacted]
Subject: [Redacted] -- UNCLASSIFIED

Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Closing Communication -**Date:** 05/12/2023**CC:** [redacted] (OST)**From:** MIAMI**Contact:** [redacted]**Approved By:** SSA [redacted]**Drafted By:** [redacted]**Case ID #:** 256E-MM-3230002(U//~~FOUO~~) [redacted]

August 2019

b6
b7C
b7E**Synopsis:** (U) To document closing communication for this investigation.**Details:**

On or about 02/25/2023, SA [redacted] made contact with DOJ - Human Rights Special Prosecution (HRSP) in reference to the captioned investigation (serial 26).

DOJ was advised of the status of FBI Miami's case. DOJ concurred [redacted]

UNCLASSIFIED//~~FOUO~~b5 Per DOJ CRM
b7E Per DOJ CRM

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: [REDACTED]

Date: 02/03/2021

b6
b7C
b7ETitle: (U//~~FOUO~~) [REDACTED] Spear Operations Group Interview [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 256E-MM-3230002

(U//~~FOUO~~) [REDACTED]

[REDACTED]

August 2019

[REDACTED]

(U//~~FOUO~~) [REDACTED]

[REDACTED]

(U//~~FOUO~~) [REDACTED]

[REDACTED]

(U//~~FOUO~~) [REDACTED]

[REDACTED]

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Synopsis: (U//~~FOUO~~) [REDACTED] provides the attached [REDACTED] to document questions submitted to agents and DOJ attorney [REDACTED] for use during the interviews on or about [REDACTED]. The [REDACTED]

requests any responses be routed to [REDACTED] and if possible, are at the UNCLASSIFIED level.

b6 Per FBI, DOJ CRM
b7A
b7C Per FBI, DOJ CRM
b7E**Enclosure(s):** Enclosed are the following items:

1. (U//~~FOUO~~) Email attachment record providing DOJ attorney [REDACTED] with [REDACTED] interview questions for [REDACTED] on 11 January 2021.

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UNCLASSIFIED//~~FOUO/NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) FDR - [REDACTED]

Date: 06/25/2021

CC: [REDACTED] (OST)
[REDACTED]From: MIAMI
[REDACTED]

Contact: [REDACTED]

Approved By: A/SSA [REDACTED]
A/CDC [REDACTED]b6
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Drafted By: [REDACTED]

Case ID #: 256E-MM-3230002

(U//~~FOUO~~) [REDACTED]
[REDACTED]

August 2019

FOREIGN DISSEMINATION LEGAL STATEMENT

(U//~~FOUO~~) Pursuant to Attorney General Guidelines, for Domestic FBI Operations (AGG-Dom), Part VI.B.1.d., the dissemination of the enclosed information is in the interest of the national security of the United States. The information is relevant to the recipient's authorized responsibilities, its dissemination is consistent with the national security interests of the United States, and the FBI has considered the effect such dissemination may reasonably be expected to have on any identifiable U.S. person.

(U//~~FOUO~~) If required by policy, either the Office of the Chief Division Counsel (CDC) or the Office of the General Counsel (OGC) has reviewed the information contained in the enclosed communication. Passage of this information is consistent with the standards for dissemination of U.S. person information to foreign authorities as authorized in the AGG-Dom.

(U//~~FOUO~~) The FBI will undertake reasonable steps to ensure that any intelligence information that the FBI disseminates pursuant to this authorization is not and will not be used for either assassination prohibited under Executive Order 12333 or torture, as defined in U.S. criminal law. To this end, the FBI shall take the following actions:

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UNCLASSIFIED//~~FOUO~~/NOFORN

Title: (U) FDR - [REDACTED]
Re: 256E-MM-3230002, 06/25/2021

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(1) (U) The FBI shall notify the recipient entity that unless otherwise provided herein or expressly authorized by FBIHQ in a separate communication, the information in this document is for intelligence and lead purposes only, and the recipient's government may not use the information in any legal proceedings, disseminate the information to any other government, person or entity, or take any overt investigative steps (including but not limited to formal legal process or direct contact with referenced persons/entities or their associates) based on the information in this document;

(2) (U//~~FOUO~~) LEGAT shall coordinate as required by any applicable agreements or memoranda of understanding prior to the dissemination of the information in the tearline; and

(3) (U//~~FOUO~~) LEGAT shall report to the FBIHQ operational division and International Operations Division any indication that the recipient entity to which this information has been provided did not honor the caveat regarding use or dissemination of this information, or used the information for either assassination or torture.

Synopsis: (U) FBI Miami requests approval to disseminate the enclosed UNCLASSIFIED, non-USPER and USPER, [REDACTED]
[REDACTED]

Administrative Notes:

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Enclosure(s): Enclosed are the following items:

1. (U) Photographs: [REDACTED]

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Details:

UNCLASSIFIED//~~FOUO~~/NOFORN

UNCLASSIFIED//~~FOUO~~/NOFORN

Title: (U) FDR -
Re: 256E-MM-3230002, 06/25/2021

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UNCLASSIFIED//~~FOUO~~/NOFORN

UNCLASSIFIED//~~FOUO~~/~~NOFORN~~

Title: (U) FDR - [REDACTED]
Re: 256E-MM-3230002, 06/25/2021

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(U) [REDACTED]
[REDACTED]

-----Tearline Admin Section-----

Dissemination directly by HQ substantive
desk without LEGAT action: [REDACTED]
Dissemination Countries:

-----Begin Tearline-----

UNCLASSIFIED//~~FOUO~~/REL TO USA, [REDACTED]

(U) UNLESS OTHERWISE PROVIDED HEREIN OR EXPRESSLY AUTHORIZED BY FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS IN A SEPARATE COMMUNICATION, THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY, AND YOUR GOVERNMENT MAY NOT USE THE INFORMATION IN ANY LEGAL PROCEEDINGS, DISSEMINATE THE INFORMATION TO ANY OTHER GOVERNMENT, PERSON OR ENTITY, OR TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH REFERENCED PERSONS/ENTITIES OR THEIR ASSOCIATES) BASED ON THE INFORMATION IN THIS DOCUMENT.

(U) [REDACTED]
[REDACTED]

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(U//~~REL TO USA~~, [REDACTED]
[REDACTED]

(U//~~REL TO USA~~, [REDACTED]
[REDACTED]

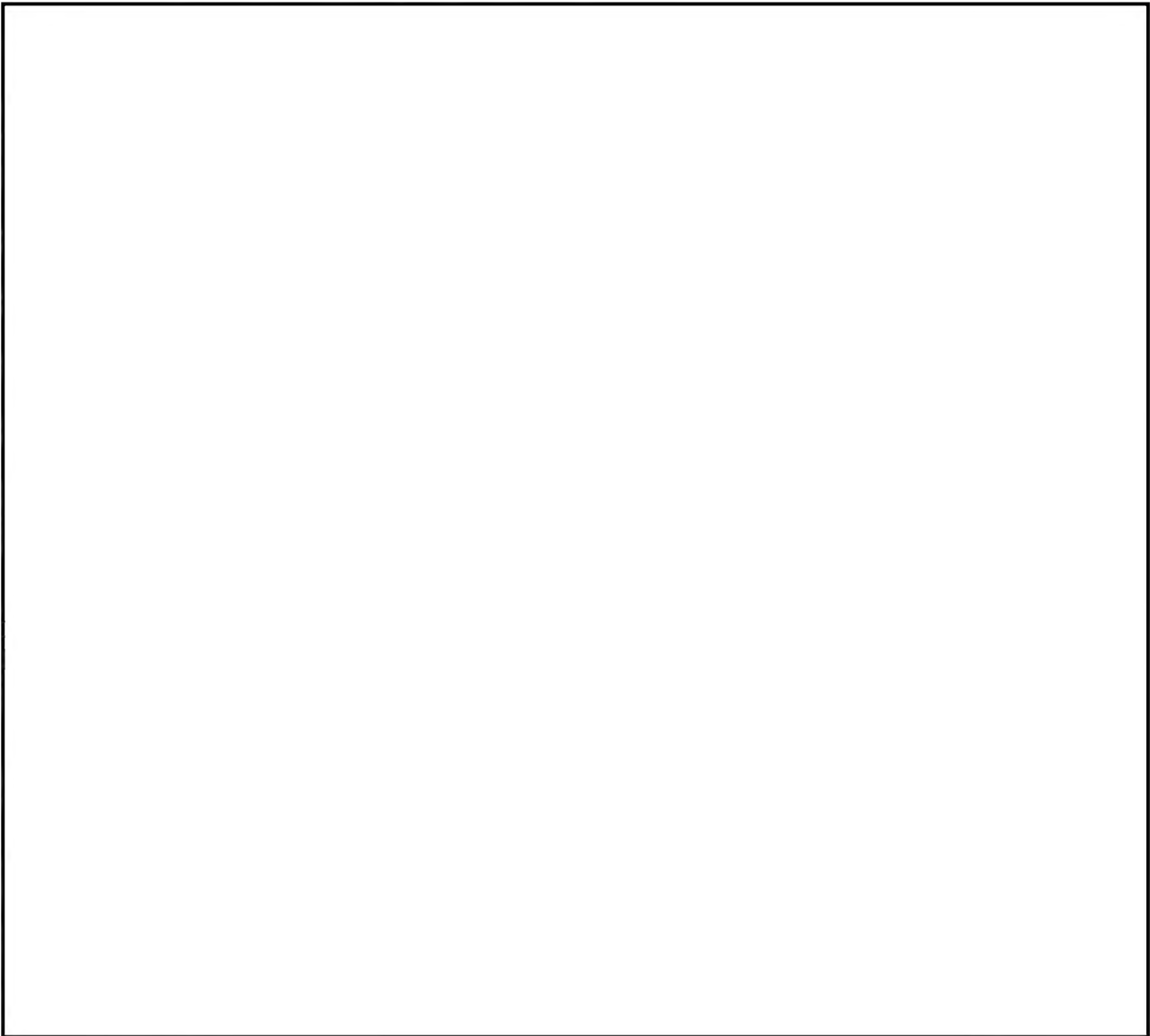
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UNCLASSIFIED//~~FOUO~~/~~NOFORN~~

b7D

Title: (U) FDR - [REDACTED]
Re: 256E-MM-3230002, 06/25/2021

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(U//~~REL TO USA~~, [REDACTED])

UNCLASSIFIED//~~FOUO~~/~~REL TO USA~~, [REDACTED]

-----End Tearline-----

(U//~~FOUO~~) Questions regarding this communication should be directed to

UNCLASSIFIED//~~FOUO~~/~~NOFORN~~

UNCLASSIFIED//~~FOUO~~/~~NOFORN~~

Title: (U) FDR - [REDACTED]
Re: 256E-MM-3230002, 06/25/2021

b7D

(U) FBI Miami requests approval to disseminate the enclosed UNCLASSIFIED, non-USPER and USPER, [REDACTED]

[REDACTED]

(U) [REDACTED]

[REDACTED]

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Spear Operations Group.

(U) Spear Operations Group [REDACTED]

[REDACTED]

(U) [REDACTED]

[REDACTED]

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(U) [REDACTED]

[REDACTED]

UNCLASSIFIED//~~FOUO~~/~~NOFORN~~